



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairman, Joanne Guden, at 10:00 a.m., on Tuesday, November 8, 2016 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Joanne Guden, Chairman
Patti Garro
Katie Mehn
David Richter
Bob Schweder

Staff Present: Jay Dampier
John de Montmollin
Katie Gellings
Nav Ghimire
Amanda Miller
Kathy Ninneman
Kim Zills

Others Present: Harley Reabe, County Board Chairman; Linda DeNell, Caestecker Library, Green Lake; Tony Daley, Berlin Journal newspapers.

AGENDA

Motion/second (Garro/Richter) to approve the agenda as presented. Motion carried.

MINUTES

Motion/second (Mehn/Schweder) to approve the October 11, 2016 meeting minutes. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL

Submitted monthly reports on file.

CORRESPONDENCE

Nothing.

2017 FAIR CONTRACTS

- A&P Enterprise Shows – 1 year contract

Motion/second (Richter/Garro) to approve the contract as presented. Motion carried.

WAF CONVENTION ATTENDANCE

Wisconsin Association of Fairs Convention is held in January at Chula Vista. Zills would like to attend. Rooms are \$89/night, registration fee is \$35. Zills would also like to stay an extra night since Green Lake County Fairest of the Fair is competing in the State Fairest of the Fair.

Motion/second (Garro/Mehn) to approve her attending the convention. Motion carried.

ELECTRICAL UPGRADE

Zills received proposals from Pulvermacher Inc., Princeton and Ripon Electrical for underground.

The Committee decided to refrain from the electrical upgrade and research the option of a generator rental.

2017 COMMERCIAL SPACE CONTRACT FEE

Zills decided to increase the inside and outside commercial space contract fee, since there hasn't been an increase since 2009. It will now be set at \$125 inside; \$150 outside.

Motion/second (Schweder/Richter) to approve the increase by \$25 for inside and outside commercial space contract fee. Motion carried.

INFORMATIONAL HANDOUTS

Zills gave the committee a copy of the Community Involvement Program brochure.

EDUCATOR REPORT

Amanda Miller, FoodWise Educator, presented to the Committee, "Green Lake County 2016 Annual Report."

EDUCATORS' SUMMARY OF MONTHLY REPORTS & RELEVANT TRAININGS, MEETINGS & PROGRAMS

Written monthly reports on file for Dampier, de Montmollin, Gellings, Ghimire and Miller were reviewed. Dampier, de Montmollin, Gellings, and Ghimire gave brief verbal reports of their present programming.

2017 GREEN LAKE COUNTY/UW-EX BUDGET REDUCTION

Dampier explained the UW-EX Budget had to be reduced by \$6,300.62. UW-Extension will be noticed by the reduction of the Summer Intern.

nEXT GENERATION OF UW-EXTENSION

de Montmollin reported that at this time, the survey results are back and being analyzed. They are looking at size, scope, qualifications of staff for the 4-H area.

de Montmollin received a call to serve on the nEXT level group, at the integrated level, an eight person group, and he is only one of the three county educators on this group.

YOUTH EXHIBIT COMMITTEE BYLAWS

de Montmillon had the Corporation Counsel look over the bylaws. The meeting time was changed at the fair since there is not a quorum in attendance.

Motion/second (Garro/Richter) to adopt the bylaws. Motion carried.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Richter/Garro). Approved.

COMMITTEE DISCUSSION

Nothing was discussed.

VOUCHERS

Motion/second (Mehn/Schweder) to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$3,052.38. Motion carried.

FUTURE AGENDA ITEMS

- nEXT Generation
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, December 13, 2016 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Mehn/Schweder) to adjourn at 11:03 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist